

★Roll Call Number

Agenda Item Number

9

Date March 10, 2008

APPROVING AND AUTHORIZING THE EXECUTION OF
IOWA DEPARTMENT OF TRANSPORTATION AGREEMENT No. 08-STPE-110 FOR
FLEUR DRIVE PLANTERS AT GRAY'S LAKE PARK

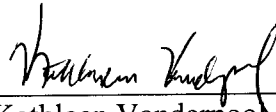
NOW, THEREFORE, BE, AND IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:


1. That Agreement No. 08-STPE-110 between the City of Des Moines and the Iowa Department of Transportation (IDOT) for the Fleur Drive Planters at Gray's Lake Park, a copy of which is now on file in the office of the City Clerk, is hereby approved as to form and content.
2. That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, said Agreement for and on behalf of the City of Des Moines, Iowa.

(Council Letter Number 08-114 attached)
Activity ID 04-2008-003

Moved by _____ to adopt.

FORM APPROVED:


Kathleen Vanderpool
Deputy City Attorney

 Funding Source: Federal Transportation Enhancement funds of \$300,000 and Recommended 2008-2009 Capital Improvements Program, Park Improvements Page -10, Fleur Drive Planters, PKS170, \$400,000 in G.O. Bonds to be issued

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
TOTAL				

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

MOTION CARRIED APPROVED

Mayor

City Clerk



Iowa Department of Transportation

800 Lincoln Way, Ames, IA 50010

515-239-1621

Fax: 515-233-7857

January 15, 2008

Re: Fleur Drive Planters at
Gray's Lake Park
City of Des Moines
STP-E-1945(737)—8V-77
08-STPE-110

David Kamp, P.E.
City of Des Moines
Department of Engineering
400 Robert D. Ray Drive
Des Moines, IA 50309

Dear Mr. Kamp:

Enclosed are two copies of an agreement between the City of Des Moines and the Iowa Department of Transportation for the above referenced Transportation Enhancement project. After looking it over, please sign both copies of the agreement and return them to me. One original copy will be sent to you after the Department has signed them.

Please remember that this agreement is NOT an authorization to expend funds. Prior to incurring any costs that will be reimbursed with federal funds, written authorization by the Federal Highway Administration (FHWA) must be received. In addition, the City of Des Moines must comply with the provisions set forth in this agreement to insure that eligible project costs may receive federal aid reimbursement.

Thank you for your assistance. If you have questions, I can be reached by telephone at 515-239-1621 or by e-mail at nancy.anania@dot.iowa.gov. I look forward to working with you to ensure a successful completion to your enhancement project!

Please send the signed agreement to:

Nancy Anania
Office of Systems Planning
Iowa Department of Transportation
800 Lincoln Way
Ames, IA 50010

Sincerely,

A handwritten signature in cursive script that reads "Nancy Anania".

Nancy J. Anania
Office of Systems Planning

NJA:plr
Enclosure